

**CALIFORNIA HORSE RACING BOARD**

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## **PARI-MUTUEL AND WAGERING COMMITTEE MEETING**

Notice is hereby given that a meeting of the **Pari-Mutuel and Wagering Committee** of the **California Horse Racing Board** will be held on **Wednesday, December 14, 2016**, commencing at **10:00 a.m.**, in the Finish Line Room at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, California**. Non-committee Board members attending the committee meeting may not participate in the public discussion, official committee vote, or committee closed session.

The agenda for the committee meeting will consist of the following matters:

### **AGENDA**

#### **Agenda Items**

1. Discussion and action regarding **procedures for the auditing of advance deposit wagering (ADW) in California, pursuant to Business and Professions Code section 19604 (d)(2) (D); and the requirement for additional audits, submission of financial statements or other information, inspections or investigations as may be required by the Board as authorized under CHRB Rule 2071(f), License to Conduct Advance Deposit Wagering by a California Applicant.**
2. Discussion and action regarding the **presentation from the California licensed advance deposit wagering (ADW) providers (NewCo Ventures North America, LLC, dba NYRAbets.com.; Lien Games Racing, LLC.; Churchill Downs Technology Initiatives Company, dba Twinpires.com; Watch and Wager.Com, LLC.; XpressBet, LLC, and ODS Technologies, L.P., dba TVG.) regarding proposals for ADW companies to contribute to the racing industry in California.**
3. Discussion regarding the **requirement for California Advance Deposit Wagering (ADW) applicants, as a condition of licensure, to have a direct contract with CHRIMS, to provide reconciliation of ADW revenue.**
4. **General Business:** Communications, reports, requests for future actions of the Committee.

Notice of Pari-Mutuel and Wagering  
Committee Meeting  
December 2, 2016

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Additional information regarding this meeting may be obtained from Mike Marten at the CHRB Office at Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, CA, 90720; telephone (714) 820-2748; cell (714) 240-1870; fax (714) 821-6232. A copy of this notice can be located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Mike Marten.

**PARI-MUTUEL AND WAGERING COMMITTEE**

Commissioner George Krikorian, Chairman  
Chairman Chuck Winner, Member  
Rick Baedeker, Executive Director  
Jacqueline Wagner, Assistant Executive Director

Date of Notice: December 2, 2016